

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
May 5, 2014**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, May 5, 2014, at 10:00 a.m. **Commissioners F. Lee Grose and Edna J. Fund** were in attendance. **Commissioner P.W. "Bill" Schulte** was absent. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Fund** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, April 21, 2014. **Chairman Grose** seconded the motion.

Motion Carried 2-0

PROCLAMATION

Commissioner Fund made a motion to approve the Proclamation Agenda item one and two. **Chairman Grose** seconded the motion.

- 1. Proclamation: Proclaiming the first week in May 2014 as "National Corrections Officer and Employee Week" in Lewis County.**

Commissioner Fund read the Proclamation into the record.

Sheriff Mansfield stated he runs a tough jail and it is controversial with some of the other jails and the way people run things across the State and the Country. He was proud of what we are able to do, as staff treat people right because of who we are and not who they may be. Jails are one of the most difficult environments to in which to work. Our people do a magnificent job and deserve our respect. Sheriff Mansfield thanked the BOCC for recognizing the difficulties that staff face and the job that they do in helping Lewis County meet its mission.

- 2. Proclamation: Proclaiming the month of May 2014 as "National Drug Court Month" in Lewis County.**

Chairman Grose read the Proclamation into the record.

Tracy Mitchell, Lewis County Superior Court Commissioner, stated it has been ten years since the Lewis County Superior Court Drug Court was created. From 2005 through 2013, Drug Court has produced 122 graduates. Tracking their success we have produced a 10.6 % recidivism rate verses the usual over 60%. That represents a huge savings to the county taxpayers and county resources.

Commissioner Fund stated when she first took office she decided she wanted to observe Drug Court in action. The "before" and "after" pictures of the graduates are

pretty amazing and she congratulated the employees working in Drug Court on their successes in working with county individuals with many challenges.

Motion Carried 2-0

NOTICE

Commissioner Fund made a motion to approve the Notice Agenda items three and four. **Chairman Grose** seconded the motion.

- 3. Notice of Hearing: Regarding the application for Shoreline Substantial Development and Shoreline Conditional Use Permit. Hearing will be held on or after 10:00 a.m., on Monday, May 19, 2014. Resolution No. 14-141**

Lee Napier, Director of Community Development, stated Washington State Department of Fish & Wildlife proposes to install 20 net pens in a 2 X 10 net pen grid on the surface of Mayfield Lake. This action is reviewed under the County Shoreline Master Plan and is a conditional use permit. That type of activity requires a public hearing. The hearing date is set for May 19, 2014.

- 4. Notice of Hearing: Amending Lewis County Code Title 17, Setback Regulations. Hearing will be held on or after 10:00 a.m., on Monday, June 2, 2014. Resolution No. 14-142**

Lee Napier, Director of Community Development, stated an Ordinance of Lewis County Washington, amending Lewis County Code Title 17, Setback Regulations. Planning Commission conducted a hearing on April 8. The recommendation was approval of the proposed code amendment. Hearing is set for June 2, 2014 and at that time the Ordinance will be available for the Publics Review.

Motion Carried 2-0

CONSENT

Commissioner Fund made a motion to approve the Consent Agenda items five through eight. **Chairman Grose** seconded the motion.

- 5. Resolution No. 14-143 Approval of payment for warrants.**

Chairman Grose stated this Resolution approves 219 regular warrants for a total payment against the County in the amount of \$580,848.87.

- 6. Resolution No. 14-144 Approving Amendment No. 14 to the Consolidated Contract No. C16891 with the WA State Department of Health.**

Danette York, Director of Public Health and Social Services, stated Approving Amendment #14 to the Consolidated Contract, #C16891 between Lewis County and

WA State Department of Health. The Resolution will Increase the amount of the consolidated contract by \$13,800 for a revised maximum consideration of \$2,670,221 and amend some statement of works and schedule of federal awards.

7. Resolution No. 14-145 Transfer of accumulated annual and sick leave for an employee from Public Health Fund 190 to Social Services Fund 104.

Danette York, Director of Public Health and Social Services, stated this Resolution transfers Accumulated Annual and Sick Leave for Lisa Conzatti from Public Health Fund 190 to Social Services Fund 104. Lisa Conzatti, Health Educator in the Public Health & Social Services Department, Community Services Division, has received full-time employment as the Community Outreach Worker, Sr., with the Social Services Division effective May 1, 2014. Lisa's accumulated annual leave and sick leave (half) in the amount of \$518.43 will be transferred from Public Health Fund 190 to the Social Services Fund 104.

8. Resolution No. 14-146 Bid award for the King Road Rehabilitation Project.

Tim Elsea, Director of Public Works, stated a Call for Bids was made on March 24, 2014. Public Works received eight responsive bids for this project on April 15, 2014. Sterling Breen Crushing, Inc., Chehalis, WA, provided the lowest responsive bid of \$2,692,353.41. The Engineer's Estimate for this project was \$2,680,127.00. The lowest responsive bid is above the Engineer's Estimate by less than 1%. Public Works staff recommends acceptance of the low bid provided by Sterling Breen Crushing, Inc.

Motion Carried 2-0

HEARING

- **Hearing: Non-exclusive franchise to the Industrial Park at Transalta Resolution No. 14-147**

Commissioner Grose announced the hearing and went over the procedures. He asked staff for a report.

Larry Unzelman, Public Works, stated a non-exclusive franchise to the Industrial Park at Transalta to construct, operate and maintain water and sewer facilities on Big Hanaford Road right of way in Lewis County, WA. The franchise would allow use of a portion of the Big Hanaford Road to extend Transalta water and sewer facilities to provide utilities to the proposed Industrial Park. The franchise would authorize use of about 1 mile of Big Hanaford Road. Resolution 14-114 set this date as the hearing on the matter. The non-exclusive franchise is being granted pursuant to and in conformance with RCW 36.55 and Lewis County Code 12.25 through 12.50.

Ron Averill, Centralia, stated this has been going on for some time. This is allowing the Transalta Facility to come down to the park so we can provide those services as we try to attach industry in that area.

Larry Unzelman stated that is correct.

Chairman Grose asked if anyone would like to speak and there were none. He closed the question-and-answer period and opened the formal hearing

Larry Unzelman asked that his previous comments be adopted into the record.

Chairman Grose asked if anyone would like to speak and there were none. He closed the formal hearing.

Commissioner Fund moved to approve Resolution 14-147. Chairman Grose seconded.

A non-exclusive franchise to the Industrial Park at TransAlta to construct, operate and maintain water and sewer facilities in Lewis County Road Right of Way; and setting forth conditions accompanying a grant of a nonexclusive franchise; and providing for County administration and regulation of the nonexclusive franchise.

Motion Carried 2-0

There being no further business, the Commissioners' public meeting adjourned at 10:34 a.m. on May 5, 2014. The next public meeting will be held Monday, May 12, 2014.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.



ATTEST:

Karri Muir, CMC, Clerk of the Board
Lewis County Commissioners

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

F. Lee Grose, Chairman

Edna J. Fund, Commissioner

P.W. Schulte, Commissioner